

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102165

FILED
Mar 10, 2011
Secretary of State

Entity Name: WPFBK PROPERTY, L.L.C.

Current Principal Place of Business:

627 NW 9TH COURT
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1489 W. PALMETTO PARK ROAD
STE. 447
BOCA RATON, FL 33486

New Mailing Address:

1489 W. PALMETTO PARK ROAD
STE. 425
BOCA RATON, FL 33486

FEI Number: 26-1702880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, IRA L ESQ
800 BROWARD BOULEVARD
STE. 607
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KAHN, IRA L ESQ
1489 WEST PALMETTO PARK ROAD
STE. 425
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASSERMAN, ARNOLD
Address: 7809 ROYAL CALAIS DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: PORTEOUS, MAURIEL
Address: 8136 MYSTIC HARBOR CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: FRIEDMAN, JONATHAN D
Address: ONE EAST BROWARD BLVD - STE 925
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM
Name: SETAL-GRANT, SHARON
Address: 4860 NW 41ST ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM
Name: KAHN, FELISA S
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: KAHN, ANNETTE J
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FELISA KAHN

MM

03/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date